MEDICAL EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan, 266-8098

June 18, 2003 8:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Declaration of quorum

- Approval of Agenda A.
- Approval of Minutes of May 21, 2003

Presentation of proposed stipulation in the matter concerning Delbert Schaefer - Fond Du Lac - Attorney Jack Zwieg - 8:10 A.M.

Presentation of proposed stipulation in the matter concerning Charles D. Morgan, M.D. - Attorney Arthur Thexton

Presentation of proposed stipulations that may be signed after mailing of agenda

- Clearinghouse Rule 02-152 Athletic Trainers Affiliated Credentialing Board Rule Amendments Review and Approval C.
- D. Reports on pending court case(s), disciplinary case(s) and administrative rule(s)
- FSMB 2002 Annual Report Summarizing USMLE Step 3 Examination Results E.

Credentialing Transitions - Cathy Pond, Deanna Zychowski

Report of Screening Committee

Availability of Expert Witnesses

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1) (a) (b) (f) and (g) - 9:15 A.M.

- Deliberation of proposed stipulation Delbert Schaefer Case advisor Karen Kalishek F.
- Deliberation of proposed stipulation Charles D. Morgan Case advisor Bhupinder Saini G.
- H. Request for license reinstatement – Donald A. Miller, M.D.
- Issuance of complaint (initial) and Motion to Close Proceedings 01 MED 326 I.
- Issuance of complaints (reconsideration) 02 MED 200 J.
- K. Motion to Dismiss and Deliberation in the Matter of the Disciplinary Proceedings against Leon J. Radant, M.D. (02 MED
- Appearance and Request for Reinstatement J. Gregory Hoffmann, M.D. 10:15 a.m. L.
- Request for approval of provider Arkan Alrashid, M.D. M.
- N. Request for three month stay of suspension – Scott Conant, M.D.
- O. Request for three month stay – Edward Cooney, M.D.
- P. Request for three month stay – Nicholas Geimer, M.D.
- Request for three month stay Jeffrey Junig, M.D. O. Request for three month stay - Thomas Strick, M.D.
- R.

Deliberation of proposed stipulation(s) that may be signed after mailing of agenda

SMS Complaints - Ronald Grossman, M.D.

Issuance of complaints that may be received after mailing of the agenda

Review of administrative warnings that may be issued after mailing of agenda

Examination Issues

Division of Enforcement – meeting with individual board members

Monitoring cases that may be received after mailing of agenda

Division of Enforcement – case status report/case closings

Ratifying licenses and certificates

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

Т Informational Items

Room 124, 1400 E. Washington Avenue, Madison

12:00 p.m.

CLOSED SESSION - Reviewing applications and conducting oral examinations of 6 candidates for licensure

Room 179A, 1400 E. Washington Avenue, Madison

1:30 p.m.

CLOSED SESSION - Informal Settlement Conference - Dr. Johnson, Dr. Miota and Division of Enforcement Staff

Notice of Informal Settlement Conference (Drs. Johnson, Miota) U.